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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S THIRTY-FIRST
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S THIRTY-FIRST SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his thirty-first supplemental exhibit list.¹

DATED: April 4, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**v.****MICHAEL J. MISKE JR. et al.****THIRTY-FIRST SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9113-063				1/20/15 Email from Tricia Castro to Mike Miske re David Melton's Employee Advance; 00243721
9135-006				20100818 HNN Article Luxury Condo Residents
9135-007				20100818 HNN Article Re Keola Lai
9135-008				20100819 Star Advertiser Article 44-story condo
9135-009				Photograph of Keola Lai
9135-010				Photograph of Keola Lai
9135-011				Photograph of Keola Lai
9135-012				Photograph of Keola Lai
9135-013				Photograph of Keola Lai
9135-014				Photograph of Keola Lai
9135-015				Photograph of Keola Lai

Exhibit No.	Marked	ID Only	Admitted	Description
9135-016				Photograph of Keola Lai
9135-017				Photograph of Keola Lai
9135-018				Photograph of Keola Lai
9135-019				Photograph of Keola Lai
9314-003				DHS Report of Investigation re 4/04/24 Follow-Up Interview with Donna Goo
9315-002				DHS Report of Investigation re 4/04/24 Follow-Up Interview with Rodney Goo
9315-003				DHS Report of Investigation re 4/02/24 Follow-Up Interview with Jacob Cook
9315-004				DHS Report of Investigation re 4/03/24 Follow-Up Interview with Jacob Cook
9315-005				HPD Report 07-387911; 00187954
9315-006				DHS Report of Investigation re 4/03/24 Information Received from HPD Lieutenant Rommel Baysa
9315-007				DHS Report of Investigation re 4/04/24 Clarification to ROI Number HL05HB17HL0001-189
9456-001				IRS Memorandum of Interview re 4/02/24 Adrian Lono
9456-002				Dept. of Labor Compliance Action Report; 00434121
9456-003				Dept. of Labor FLSA Final Disposition; 00434226

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, April 4, 2024.

/s/ Lynn E. Panagakos
LYNN E. PANAGAKOS